

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19295

Entity Name: LE BON PAIN, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

% DANIELLE SARDOU  
3840 SHIPPING AVENUE  
MIAMI, FL 33146

## New Principal Place of Business:

3840 SHIPPING AVENUE  
MIAMI, FL 33146

## Current Mailing Address:

% DANIELLE SARDOU  
3840 SHIPPING AVENUE  
MIAMI, FL 33146

## New Mailing Address:

3840 SHIPPING AVENUE  
MIAMI, FL 33146

FEI Number: 65-0049598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDOU, DANIELLE  
2711 SAN DOMINGO  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SARDOU, DANIELLE  
3640 SHIPPING AVENUE  
MIAMI, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SARDOU, SEBASTIEN,  
Address: 3840 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

Title: VP ( ) Delete  
Name: SARDOU, DANIELLE,  
Address: 3840 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

Title: P ( ) Delete  
Name: SARDOU, RAPHAEL,  
Address: 5781 SW 53RD TERR  
City-St-Zip: SOUTH MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIEN SARDOU

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date